

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

CRIMINAL NO.: 3:14cr110-MOC

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	CONSENT ORDER AND
v.	)	JUDGMENT OF FORFEITURE
	)	PENDING RULE 32.2(c)(2)
MARK TUAN LE,	)	
	)	
Defendant.	)	

BASED UPON the Defendant's plea of guilty and finding that there is a nexus between the property listed below and the offense(s) to which the Defendant has pled guilty and that the Defendant (or any combination of Defendants in this case) has or had a possessory interest or other legal interest in the property, IT IS HEREBY ORDERED THAT:

1. The following property is forfeited to the United States pursuant to 18 U.S.C. § 982 and/or 28 U.S.C. § 2461(c), provided, however, that forfeiture of specific assets is subject to any and all third party petitions under 21 U.S.C. § 853(n), pending final adjudication herein:

- **A forfeiture money judgment in the amount of \$191,921.52, such amount constituting proceeds of the health care fraud conspiracy set forth in the Bill of Information.**

2. A forfeiture money judgment shall be included in the Defendant's sentence, and the United States may take steps to collect the judgment from any property of the Defendant, provided, the value of any forfeited specific assets shall be credited toward satisfaction of this money judgment upon liquidation.

3. Pursuant to Fed. R. Crim. P. 32.2(b)(3), upon entry of this order, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate, or dispose of the property, including depositions, interrogatories, and request for production of documents, and to issue subpoenas pursuant to Fed. R. Civ. P. 45.

The parties stipulate and agree that the aforementioned asset(s) constitute property derived from or traceable to proceeds of Defendant's crime(s) herein and are therefore subject to forfeiture pursuant to 18 U.S.C. § 982 and/or 28 U.S.C. § 2461(c). The Defendant hereby waives the requirements of Fed. R. Crim. P. 32.2 and 43(a) regarding notice of the forfeiture in the

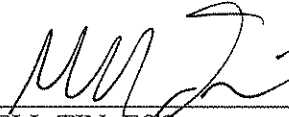
charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment against Defendant.

ANNE M. TOMPKINS  
UNITED STATES ATTORNEY

  
BENJAMIN BAIN-CREED  
Assistant United States Attorney




MARK TUAN LE  
Defendant



NOELL TIN, ESQ.  
C. MELISSA OWEN, ESQ.  
Attorneys for Defendant

Signed this the 25 day of June, 2014

  
UNITED STATES Magistrate JUDGE